

## NOTIFICATION OF CONFLICT OF INTEREST REFERRAL

### PART 1: INITIAL NOTIFICATION

*(to be filed by the referring office)*

File Part 1 of this form with the U.S. Office of Government Ethics (OGE) upon any referral made to the U.S. Department of Justice (DOJ), pursuant to 28 U.S.C. § 535, involving:

- (1) A possible violation under section 203, 205, 207, 208, and/or 209 of title 18, United States Code;
- (2) A civil or criminal matter related to the filing or non-filing of a financial disclosure report under applicable legal authorities (*e.g.*, 5 U.S.C. app. § 104 or 18 U.S.C. § 1001); or
- (3) A civil matter involving outside earned income under 5 U.S.C. app. § 501 or outside activities under 5 U.S.C. app. § 502.

Submit this form via email to [referrals@oge.gov](mailto:referrals@oge.gov). OGE will confirm receipt and notify the referring office of the OGE tracking number assigned.

1. Federal office referring the matter to the Department of Justice: <b>Environmental Protection Agency, Office of Inspector General</b>	2. Date of referral: <b>02/02/2021</b>
---	---

3. Point of contact at the referring office:

Name: **(b) (6), (b) (7)(C)**

Title: **(b) (6), (b) (7)(C)**

Telephone: **(b) (6), (b) (7)(C)**

Email: **(b) (6), (b) (7)(C)**

4. Tracking/investigation number assigned by the referring office:

**OI-HQ-2020-CFD-0061**

5. Department of Justice office to which the matter was referred:

☒ Public Integrity Section, Criminal Division

☐ U.S. Attorney (*specify district*)

☐ Other DOJ office (*specify office*)

OGE use only

OGE tracking number:

Date received: